

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re FOREST LABORATORIES, INC.
SECURITIES LITIGATION

This Document Relates To:

ALL ACTIONS.

X

: Civil Action No. 05-CV-2827-RMB

:

: **ELECTRONICALLY FILED**

:

: **CLASS ACTION**

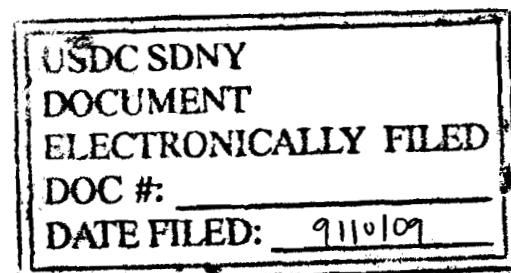
:

:

:

X

~~PROPOSED~~ FINAL JUDGMENT



This matter came before the Court for hearing pursuant to an Order of this Court, dated December 23, 2008, on the application of the Settling Parties for approval of the Settlement set forth in the Amended Stipulation of Settlement dated December 12, 2008 (the "Stipulation"), the defined terms of which are incorporated herein by reference. Due and adequate notice having been given of the Settlement as required in said Order, and the Court having considered all papers filed and proceedings held herein and otherwise being fully informed in the premises and good cause appearing therefore, and having this day separately entered its Order Approving Class Action Settlement, IT IS HEREBY ADJUDGED AND DECREED that:

1. Except as to any individual claim of those Persons (identified in Exhibit 1 attached hereto) who have validly and timely requested exclusion from the Class, the Complaint, the Litigation, and all claims contained therein, including all of the Released Claims, are hereby dismissed without costs and with prejudice in full and final discharge of any and all claims belonging to Lead Plaintiffs and the other Class Members that were or could have been asserted as against each and all of the Released Parties. The parties are to bear their own costs, except as otherwise provided in the Stipulation.

2. Without affecting the finality of this Final Judgment in any way, this Court hereby retains continuing jurisdiction over: (a) implementation of this Settlement and any award or distribution of the Settlement Fund, including interest earned thereon; (b) disposition of the Settlement Fund; (c) hearing and determining applications for attorneys' fees and expenses in the Litigation; and (d) all parties hereto for the purpose of construing, enforcing and administering the Stipulation and/or the Settlement.

FINAL JUDGMENT is hereby entered in accordance with Federal Rule of Civil Procedure

58.

DATED: _____

9/10/09



THE HONORABLE RICHARD M. BERMAN
UNITED STATES DISTRICT JUDGE

S:\Settlement\Forest Labs.setJUDG 00056052.doc

CERTIFICATE OF SERVICE

I hereby certify that on April 16, 2009, I submitted the foregoing to orders and judgments@nysd.uscourts.gov and e-mailed to the e-mail addresses denoted on the Court's Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on April 16, 2009.

s/ Samuel H. Rudman

SAMUEL H. RUDMAN

COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
58 South Service Road, Suite 200
Melville, NY 11747
Telephone: 631/367-7100
631/367-1173 (fax)

E-mail: srudman@csgrr.com

Manual Notice List

Scott N. Auby
Debevoise & Plimpton LLP
555 13th Street, N.W., Suite 1100 East
Washington, DC 20004

Roger M. Adelman
1100 Connecticut Avenue, NW
Suite 730
Washington, DC 20036

William S. Lerach
Keker & Van Nest
710 Sansome Street
San Francisco, CA 94111-1704

EXHIBIT 1

Opt Out Report

FTLB1

06/26/08	JOAN RAWSON	00001
06/27/08	MARILYN E JACKSON	00002
06/30/08	TERRI T YOSHIMURA	00003
06/30/08	MARION C J WEBB	00004
07/01/08	CHARLENE A SORENSON	00005
07/01/08	DOUGLAS SCHWARK	00006
07/02/08	ARMANDO C CANO	00007
07/03/08	O DALE FOLTZ	00008
07/03/08	PATSY M STREET	00009
07/03/08	CARROLL KEY LUNSFORD	00010
07/03/08	THOMAS KEITH CHENEY	00011
07/03/08	JOAN C SKEDD	00012
07/03/08	MARY LOU SHUMWAY	00013
07/03/08	JAMES H GRAHAM	00014
07/07/08	HARRIET J CINELLI	00015
07/07/08	DORTHA M COX	00016
07/07/08	ELIZABETH MARQUES AUDREY S SCHWEITZER ACF	00017
07/07/08	MICHAEL N POLI POLI & BALL PLC	00018
07/07/08	DANA L EUBANKS	00019
07/07/08	CHARLOTTE V O ADAIR	00020
07/07/08	BERNARD ZAKEM O.D.	00021
07/07/08	JACK A ZOLLNER DONNA ZOLLNER	00022
07/08/08	EATON NATIONAL BANK MYRA FRAME TRUST OFFICE R	00023

Opt Out Report

	FTLB1		
00049	07/10/08	SHARON S GERBER	00024
00050	07/10/08	LEDYARD NATIONAL BANK	00025
00051		DONNA L BATCHELDER	
00052	07/11/08	JANET D EBY	00026
00053	07/11/08	MAXINE B DAVIDSON	00027
00054	07/11/08	ROSLYN P BACTOD	00028
00055	07/11/08	CHARLES D LEABMAN	00029
	07/14/08	ROBERT ALLEN WHITMAN	00030
00056	07/14/08	HAROLD MCEUEN	00031
		MARY MCEUEN	
00057	07/14/08	ANGELINE MAIATICO	00032
	07/14/08	JOSEPH M UNITES	00033
00058	07/14/08	KENNETH G & SUSAN A STEC HMANN	00034
00059	07/15/08	SUSAN ELISE CABRE	00035
00060	07/15/08	DOROTHY L GOODWIN	00036
00061	07/16/08	ERNEST R RAMELB	00037
00062		FLORENCE RAMELB	
	07/17/08	ROBERT F VANDAK	00038
00063	07/18/08	THELMA E SILZLE	00039
00064		BILL SIZLE	
	07/18/08	ELDON L FIELD	00040
00065	07/18/08	LINDA S LAMB	00041
00066	07/18/08	WILLIAM G KRAFT	00042
	07/18/08	RONALD A KONECKI	00043
00067	07/18/08	ERNEST W SMITH JR FAY SMITH	00044
00068	07/21/08	RUTH G HASELTINE	00045
00069	07/21/08	WILLIAM NASH JR	00046
00070		NAOMI NASH	
00071	07/21/08	JAMES R BELL MD	00047
	07/21/08	JUDY E HARRIS	00048

Opt Out Report

FTLB1

07/31/08	CHARLES M LENTS	00072
08/01/08	JOANN FILLA-TAYLOR	00073
08/01/08	ELEANOR M RYSZEWSKI	00074
08/04/08	LYNNE MATAALLANA	00075
	RICHARD A MATAALLANA	
08/04/08	KATHERINE SHIPLEY	00076
08/04/08	KIMBERLY A KNOUSE	00077
	DENNIS KNOUSE	
08/04/08	PHILLIP C WARD	00078
08/04/08	PAUL TAYLOR	00079
08/04/08	SARA ANN ROMNEY	00080
08/06/08	CHRISTINA BRAJA	00081
	JAMES ANDREW BRAJA	
08/06/08	ANNA MAE V HAYS	00082
08/06/08	JACQUELINE S DUPUS	00083
08/06/08	JOSEPH M UNITES	00084
08/06/08	LEIGH M UNITES	00085
08/08/08	WILLIAM & MARY PECK	00086
08/08/08	CHRISTOPHER BAIN	00087
08/08/08	DARBY PETERSON	00088
08/08/08	LUZ DEL CARMEN CORDEIRO	00089
08/08/08	WANDA MORASKI	00090
08/11/08	JUDITH M AVERY	00091
08/11/08	MARY DYBICZ	00092
08/11/08	JEFFREY SCOTT WILLIS	00093
08/11/08	CATHERINE STELTE SMITH	00094
08/14/08	VIRGINIA ANN COOGAN	00095